PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SHANGHAI BISTRO, INC.

Company ID: 0611403 State of origin: Kentucky

Formation date: 4/21/2005 12:00:00 AM Date filed: 6/27/2010 1:10:08 PM

Fee: \$15.00

Principal Office

4101 TATES CREEK DR #118 LEXINGTON, KY 40517

Registered Agent Name/Address

AIMING ZHENG 1145 PARLIAMENT WAY LEXINGTON, KY 40517

Current Officers

4101 TATES CREEK CNTRE #118 LEXINGTON KY 40517 President **AIMING ZHENG**

Signatures

Signature ALPHA CHAN Title CPA